



# Board Items Report

## MARCH - APRIL 2015

Date	Item #	Site	Board Item
<b>MARCH 2015 BOT AGENDA ITEMS - Approved</b>			
3/30/2015	M-1	Planning	<b>Accept progress report</b> on construction spending for new construction and modernization projects and approve new and revised budgets.
			BA#1.1 Approve the following budget reductions:
			Decrease the Technology Infrastructure budget by \$150,000.
			Decrease the BVH and HTH Track and Field design budgets by a total of \$154,797. Design is complete and DSA approved and the projects are on hold pending identification of funds for construction.
			Decrease BVM Modernization budget by \$100,000. The project is complete and remaining funds are for closeout costs.
			Decrease the GJH Health Clinic 2 budget by \$60,691. The project is complete and remaining funds are for closeout costs.
			Decrease HTM Paddle Fans budget by \$41,153. Project is complete and remaining funds are for closeout costs.
			Decrease the four Fire Alarm budgets by a net \$225,434.
			BA#1.2 Adjust SOM Project 1 budget to account for state disapproval of QEIA funds for this project. Replace the funds with \$412,000 from Prop O contingency. No change to the SOM Project 1 budget. Decrease of \$412,000 to the total Prop O Program Budget.



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			<p>BA#1.3 Acknowledge an internal project budget transfer: decrease Sweetwater Union High School Prop O Project 1 Parking Lot budget by \$159,915 and increase the Sweetwater Union High School Prop O Project 1 budget (in the Prop O Close-out Phase section) by the same amount. Project expenses charged to QZAB funds in the General Fund were not previously reported and this internal budget adjustment is required to match expenses. The total Sweetwater Union High School Prop O Project 1 is not changed.</p> <p>BA#1.4 Approve increasing the Southwest High School Project 1 budget by \$474,628. The project expenses charged to QZAB funds in the General Fund were not previously reported and this budget adjustment is required to match expenses.</p> <p>BA#1.5 Approve closing and decreasing the SYH HS BB 1A project budget by \$25,000. The project was mistakenly identified as having received Prop BB funding. This project is being replaced by SYH P2 CTE under Other Planning Projects.</p> <p>BA#1.6 Approve increasing the Hilltop High School Project 1 budget by \$246,693. The project expenses charged to QZAB funds in the General Fund were not previously reported and this budget adjustment is required to match expenses.</p> <p>BA#1.7 Approve decreasing the Prop O Program contingency by \$434,703 to fund the cumulative project adjustments. Contingency is 5.3 percent of remaining project expenses.</p>
3/30/2015	M-2	MOH Gym Seismic Upgrades	<p><b>Approve contract</b> with Construction Quality Assurance Group, LLC (CQAG) to provide inspector of record services for Montgomery High School Gymnasium Seismic Upgrades as required by the Division of the State Architect (DSA), in the amount of \$24,500.00.</p>



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3/30/2015	M-2	MOH Gym Seismic Upgrades	<b>Approve contract</b> with Ninyo & Moore to provide geotechnical observation, materials testing, and special inspection services for Montgomery High School Gymnasium Seismic Upgrades, in the amount of \$3,043.00.
3/30/2015	M-2	SOM Phase 1c	<b>Approve contract</b> with Ninyo & Moore to provide hazardous building materials survey and abatement specifications at building 700 and auditorium for the Phase 1C project at Southwest Middle School (SOM), as required by the Division of the State Architect (DSA), in the amount of \$4,361.00.
3/30/2015	M-2	SUH Concession Stand	<b>Ratify contract</b> with BakerNowicki Design Studio to provide architectural services for the Concession Stand project at Sweetwater High School (SUH), in the amount of \$28,800.
3/30/2015	M-2	SUH Title IX Softball Scoreboard	<b>Approve contract</b> with Sillman Wright Architects to provide architectural services for the Title IX Softball Scoreboard project at Sweetwater High School (SUH), in the amount of \$30,950.
3/30/2015	M-2	SUH Welding Building demolition	<b>Approve contract</b> with Ninyo & Moore to provide hazardous building materials survey update and abatement specifications preparation for the Welding Building demolition at Sweetwater High School, in the amount of \$3,900.50.
3/30/2015	M-2	MOH Gym Structural Upgrade	<b>Ratify Amendment No.1</b> to the contract with Burkett & Wong Engineers for structural engineering services for upgrades to the old gymnasium at Montgomery High School (MOH), in the amount of \$1,200. New contract amount is \$19,600.
3/30/2015	M-2	SOM Phase 1b, Incr. 2	<b>Ratify Amendment No. 1</b> to the contract with Construction Quality Assurance Group to provide additional Division of the State Architect (DSA) inspection services for the Modern+A453izations Phase 1b (Increment 2) project at Southwest Middle School according to the district's original construction support plan, and as required by the DSA, in the amount of \$10,850.00. New contract amount is \$159,250.



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3/30/2015	M-3	MVH Bldg. 600 Modernization	<b>Ratify change order No. 3</b> with Whillock Contracting, Inc., for the Mar Vista High School (MVH) Building 600 Modernization project, in the amount of \$30,470.18. Change order rate is 2.56%.
3/30/2015	M-3	MVH Def. Elec. Maint. (Grounding)	<b>Ratify change order No. 2</b> with GA Abell, Inc., dba Precision Elec. Co., for the Mar Vista High School (MVH) Deferred Electrical Maintenance (Grounding) project, in the amount of \$4,374.95. Change order rate is 5.63%.
3/30/2015	M-3	Technology Infrastructure - Various (SUH)	<b>Ratify change order No. 7</b> with Accent dba Standard Electronics, for the Technology Infrastructure - Sweetwater High School project, in the amount of \$8,017.00. Change order rate is 5.6%.
3/30/2015	M-4	MOH P2 Gym Upgrade & Mod Project	<b>Ratify Amendment No. 3</b> to the Project Agreement for the Montgomery High School Gymnasium Upgrade and Modernization Project, with Increased revenue of \$345,732.35 from reimbursement and escrow interest earnings to Proposition O funds.
3/30/2015	M-6	SOM Smart Board Integration	<b>Ratify contract</b> with Time and Alarm Systems for the Smart Board Integration project at Southwest Middle School (SOM) to complete installation of Smart Boards in every classroom at the site, in the amount \$34,400. Bids will be opened on February 18, 2015.
3/30/2015	N-5	Various Sites - Paddle Fans	<b>Accept bid</b> and award Contract No. 45-2473-GP for the installation of paddle fans at various sites throughout the district, to Farnum Development, Inc., dba Farnum Electric in the amount of \$143,299.73.
3/30/2015	N-7	SUH P1 Wrestling Room renovation	<b>Accept bid</b> and award Contract No. 45-2481-GP to renovate the wrestling room at Sweetwater High School to MA Stevens Construction, in the amount of \$18,517.



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<b>APRIL 13, 2015 BOT AGENDA ITEMS - Approved</b>			
4/13/2015	M-1	Southwest Middle School Phase 1c	<b>Approve contract</b> with Construction Quality Assurance Group, LLC, (CQAG) to provide Inspector of Record services for the Phase 1C project at Southwest Middle School (SOM), as required by the Division of the State Architect (DSA), in the amount of \$129,500.
4/13/2015	M-1	Southwest Middle, Phase 1b, Inc. 2	<b>Ratify Amendment No. 2</b> to the contract with Construction Quality Assurance Group to provide additional Inspector of Record services for the Modernizations Phase 1b (Increment 2) project at Southwest Middle School, according to the district's original construction support plan, and as required by the Division of the State Architect (DSA), in the amount of \$5,000. New contract amount is \$164,250.
4/13/2015	M-2	MVH Bldg. 600 Modernization	<b>Ratify change order No. 4</b> with Whillock Contracting, Inc., for the Mar Vista High School (MVH) Building 600 Modernization project, in the amount of \$20,171.57. Change order rate is 4.12%.
4/13/2015	M-2	MVH Def. Elec. Maint. (Grounding)	<b>Ratify change order No. 3</b> with GA Abell, Inc., dba Precision Elec. Co., for the Mar Vista High School (MVH) Deferred Electrical Maintenance (Grounding) project, in the amount of \$6,181.39. Change order rate is 6.72%.
4/13/2015	M-2	Technology Infrastructure - Various (PAH)	<b>Ratify change order No. 8</b> with Accent dba Standard Electronics, for the Technology Infrastructure - Palomar High School project, in the amount of \$8,100.00. Change order rate is 6.82%.
4/13/2015	M-2	Technology Infrastructure - Various (PAH)	<b>Ratify change order No. 9</b> with Accent dba Standard Electronics, for the Technology Infrastructure - Palomar High School project, in the amount of \$2,499.00. Change order rate is 7.20%.



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<b>APRIL 13, 2015 BOT AGENDA ITEMS - Not Approved</b>			
4/13/2015	M-2	National City Middle, Phase 2	<b>Ratify Amendment No. 1</b> to the contract with The Stopper Group to provide additional TV studio design consultation and training for National City Middle School Phase 2, in the amount of \$3,913. New contract mount is \$5,553.
<b>APRIL 27, 2015 BOT AGENDA ITEMS - The agenda is not published and some item numbers have not been assigned.</b>			
4/27/2015	M-1	Planning	<b>Accept progress report</b> on construction spending for new construction and modernization projects and approve new and revised budgets.
			BA#1.1 Acknowledge an internal \$55,085 Sweetwater High School Project 1 budget adjustment between the Parking Lot Project and Project 1 to fund remaining commitments associated with original project.
			BA#1.2 Approve a new \$240,000 budget for the Sweetwater High School Prop O Project 1 ADA Hygiene Restroom project. In return for receiving over \$5 million from the state in Overcrowded Relief Grant (ORG) funding, the district removed 21 portables from Sweetwater High School including a restroom portable that no longer met code. Staff has been working with the site on a recommended replacement and the best option is to renovate two existing non-conforming restrooms in the 700 building. The alterations to these restrooms will bring them up to code as well as provide needed hygiene facilities for special education.
			BA#1.3 Approve a new \$250,000 budget for Title IX projects at Sweetwater High School, including softball practice field, new scoreboard, batting cages, pitching area, electrical and fencing.
			BA#1.4 Approve decreasing the Montgomery Middle School Project 1 budget by \$300,000. The project is 99 percent complete and the remaining funds are for closeout costs and open purchase orders.



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Date	Item #	Site	Board Item
			<p>BA#1.5 Approve decreasing the Fire Alarm (Group 3) project budget by \$47,286. The project is complete and closed and the budget is reduced to match expenditures. The Prop O portion of the budget is decreased by \$39,033, which is moved to contingency. The CFD portion of the budget is decreased by \$8,253 and reduces the total Prop O Program budget.</p> <p>BA#1.6 Approve a new \$20,000 budget to consolidate the costs to close out the remaining Prop BB projects. The funding is for administrative costs and fees and is being consolidated for ease of accounting. Included in the consolidation is closing the following Prop BB projects (net budget decrease of \$12,854): Castle Park Middle School Project 1B, Chula Vista High School New Growth Project II, Hilltop High School Project 1B, Southwest High School 1B. Also included is closing out the Planning and Operations budget that was used for Prop BB annual disclosure costs.</p> <p>BA#1.7 Approve a \$150,570 funding source change for Hilltop High School Project 1. The district received Overcrowded Relief Grant (ORG) funds for this project. Unlike State Modernization and New Growth Programs, the district is not allowed to retain project savings. The excellent bidding climate for the first round of Prop O projects resulted in cost savings on a number of projects. The Office of Public School Construction (OPSC) has determined that \$259,648 is required to be returned to the state (the total decrease is offset by interest earnings). Because project scope is approved by the state prior to funding, additional work cannot be added to any project to use all of the ORG funding. Because the project is complete, the funding returned to the state must come from contingency.</p>



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			<p>BA#1.8 Approve a \$4,463 funding source change for Mar Vista High School Project 1. Prop O was reimbursed the cost of the golf cart used by Nutrition Food Services during construction to transport food from the cafeteria to a remote serving area while the area next to the cafeteria was under construction. The golf cart is no longer being used at Mar Vista High School and it is more appropriate for the general fund (Planning and Construction Department budget) to pay for the cart to allow its use anywhere in the district as needed by Nutrition Services.</p> <p>BA#1.9 Acknowledge a \$1,906 budget increase and a \$94 funding source change for Prop BB closeout expenses in 2013-14. Originally the \$94 was shown as Prop BB expenses in Fund 21. Actual expenses were from the County School Facilities Fund and the budget now matches approved expenses.</p> <p>BA#1.10 Acknowledge a new \$32,519 budget increase for Prop BB closeout expenses in 2012-13. This change is to recognize actual expenditures to close out Prop BB projects in 2012-13.</p> <p>BA#1.11 Acknowledge the Prop O Program contingency increase of \$291,835 and the net Prop O Program budget increase of \$456,120 based on the cumulative project and revenue adjustments. The new contingency of \$1.0 million is 8.3 percent of the remaining project expenses. A contingency of five percent or \$1 million, whichever is greater, is recommended at this time.</p>
4/27/2015	M-2	SOM Mod Project Phase 1C	<p><b>Approve contract</b> with Construction Testing &amp; Engineering, Inc., (CTE) to provide geotechnical, materials testing and special inspection services for the Proposition O Southwest Middle School (SOM) Modernization Project 1C as required by the Division of State Architect (DSA), in the amount of \$10,110.</p>





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4/27/2015	M-2	SOM Mod Project Phase 1C	<b>Approve contract</b> with MultiVista, to provide construction documentation for the Proposition O Southwest Middle School (SOM) Modernization Project 1C, in the amount of \$5,643.
4/27/2015	M-	MOH Gym Seismic Upgrades	<b>Accept bid and award Contract</b> No. 45-2462-RD for the Gymnasium Seismic Upgrades project at Montgomery High School (MOH), to Fordyce Construction Company for the amount of \$84,418.00.
4/27/2015	M-	SOM Mod Project Phase 1C	<b>Accept bid and award Contract</b> No. 45-2488-RB for the Modernization Project Phase 1C at Southwest Middle School (SOM), to M.A. Stevens Construction Co., for the amount of \$931,642.00.
4/27/2015	M-	SUH Welding Bldg. Demo.	<b>Accept bid and award Contract</b> No. 45-2490-TC for the Welding Building Demolition project at Sweetwater High School (SUH), to Anton's Service, Inc. for the amount of \$49,969.00.